

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE
MINUTES - March 8, 1977

Chair, Tom Hale
Vice Chair, Bob Sennett
Secretary, Luther Hughes

I. The meeting was called to order at 3:15 PM in UU218 by Chair Tom Hale.

Members absent: Fred Abitia, Linda Atwood, Stuart Larsen, Steve Bennett.
Members excused: Pat Brenner, Barbara Weber.
Substitutes: Joan Cirone for Grant Miller.

II. Minutes of the February 8 meeting were approved as corrected. Changes were Item III C. - add "at this time." and Item IV B. changed to read "...the committee had an item of business on the agenda."

III. Announcements

Tom Hale reported the following:

- 1) A search of records has shown no formal requirement of a background rationale statement in addition to the whereas clauses for resolutions.
- 2) President Kennedy has agreed to the Academic Senate's request for a May 15 deadline on the issue of student involvement in faculty personnel actions.
- 3) President Kennedy has declined to implement the fixed term for department chairs.
- 4) President Kennedy will respond later to the ACR-70 resolution.
- 5) President Kennedy appreciated the Library Resolution.
- 6) Dr. Wagner (Vice Chancellor) will be unable to be on campus March 15 as scheduled.
- 7) One school caucus sent a memorandum to President Kennedy asking him to reject an earlier resolution adopted by the Senate. The Chair said that he felt that it was inappropriate for a small part of the Senate to imply that their opinion should prevail over that of the full Senate. That to do so was "downright degrading to the Senate and irritating to me personally."

IV. Reports

- A. Administrative Council - Luther Hughes reported that new Grievance procedures for non-academic and administrative personnel have been instituted which parallel somewhat the procedure for academic personnel.

Howard Gilstrap of the CSUC Legal Staff will be on campus March 15 and 16 and will meet with the Administrative Council.

- B. Academic Council - Bob Sennett indicated more time for faculty to react to catalog changes would be granted. Also, Howard Gilstrap will meet with the Academic Council.

C. Foundation Board - No Report.

D. President's Council - Tom Hale indicated Fall Quarter Admissions program is a real problem with random selection procedures involved. The proposed community liaison committee topic will soon be discussed by President Kennedy in the Cal Poly Report. The Mustang Stadium Fund Drive is still active and the Cal Poly Band trip to Israel appears to have an excellent chance of being funded through donations.

E. Statewide Academic Senate - Bart Olsen indicated a document had been approved to allow impacted campuses (Cal Poly) to select students by merit, rather than randomly. Writing skills program is going ahead with an uncertain future. Senate asked the Trustees to withdraw all activity in the program if it remains unfunded. The Berman collective bargaining bill is in the legislature. The Statewide Senate has endorsed the concept.

Lezlie Labhard reported the Statewide Senate approved a resolution to put a part-time or temporary person on the Ad Hoc Committee on Temporary or Part-time Faculty. At the next meeting, voting will take place on funding Learning Assistance Centers and Priorities on Enrollment Quotas. The Senate can now get items on the agenda of the Trustees meeting without going through the Chancellor's Office. Also, the Outstanding Professor Award now has effectiveness in teaching as a primary criterion.

F. Ad Hoc Committee on Academic Structure and Organization - Dr. Jones indicated three proposals are still before the Committee but the groups have not brought forth the needed information yet.

G. Department Head's Council - McDonnell indicated the Council will be sending a parking questionnaire to all faculty. The Council hopes a large response will be coming from the faculty.

V. Committee Reports

A. Budget - Jim Conway indicated the Committee had an item on the agenda.

B. Faculty Library - The committee is hopeful the resolution passed earlier will bring about a positive result.

C. Class Scheduling - Stu Goldenberg indicated the committee had a business item on the agenda.

VI. Business Items

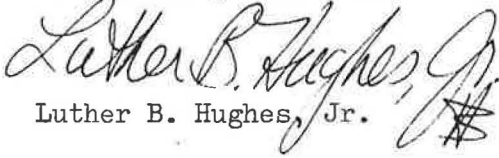
A. Faculty Review of Enrollment Quotas - It was M/S (Olsen) to adopt the Faculty Review of Enrollment Quotas Resolution. Fourteen people asked for a Roll-Call vote. The motion passed with 35 yes votes, 13 no votes and 5 abstained as shown on Attachment VI-A.

B. Resolution on Enrollment Growth - It was M/S (Kersten) to adopt the Resolution on Enrollment Growth. It was M/S (Greffenius) to amend by deleting "Executive Committee" in the Resolved clauses. The amendment failed with 22 yes votes and 24 no votes. The original motion passed.

- C. Resolution on Class Scheduling - It was M/S/P (Goldenberg) to adopt the Resolution on Class Scheduling.
- D. Budget Information Resolution - It was M/S (Conway) to adopt the Budget Information Resolution. After much discussion, 9 senators asked for a Roll-Call vote. The Chair ruled this to be an insufficient number. The motion passed on a 22 yes, 22 no with the Chair casting the decisive affirmative vote.

The meeting was adjourned at 4:45 PM.

Respectfully submitted,


Luther B. Hughes, Jr.

ROLL-CALL VOTE

Abitia	-	Larsen	-
Adams	A	Leonesio	A
Alexander	-	Loh	N
Amanzio	A	McCormac	N
Atwood	-	McDonnell	A
Batterson	A	McNeal	N
Beecher	A	Miller (Cirone)	A
Bermann	N	Moore	A
Brenner	-	Morgan	abstain
Buffa	A	Niu	A
Christenson	A	Noyes	N
Cirovic	abstain	O'Connor	A
Conway	A	Phillips	N
Culver	A	Ratcliffe	A
Drandell	abstain	Sennett	abstain
Duarte	N	Sorensen	A
Dundon	A	Stallard	A
Federer	A	Suchand	A
Foutz	N	Thomas	A
Frey	A	Watson	A
Geer	A	Weber	-
Goldenberg	A	Wall	-
Greffenius	N	Whalls	N
Hale		Wolf	abstain
Hannula	A	Wolff	A
Harden	abstain		
Hauser (Ballew)	N	Ex-Officio (Voting)	
Hayes	A	Labhard	N
Hsieh	A	Olsen	A
Hughes	N	Wenzl	A
Hutton	A	Hougham	-
Kenyon	A	Bennett	-
Kersten	A		
Lang	A		